

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order

2. Community Input

3. Old Business

- A.** NOAH Benfield Farms –
 - i.** Project Update
 - 1. Board of Health Temporary Certificate of Compliance
 - 2. Unit availability
- B.** TILL, Inc. Ground Lease Group Home Duplex
 - i.** Project Update
- C.** 760 CMR 56.03 (3)(b) 1.5% General Land Area Minimum next steps.
- D.** E. Lyn Lemaire Open Meeting Law Complaint with the Attorney General's Office and upcoming joint Board of Selectmen and Affordable Housing Trust Meeting.

4. New Business

- A.** 2015 Annual Carlisle Housing Authority Report

5. Housing Coordinator Report

6. Authorizations

7. Approval of Minutes

8. Next meeting date

Place: Nickles Room, Town Hall

Date: Monday, February 22, 2016

Time: 7:30 p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".